BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

SPECIAL MEETING

MONDAY, NOVEMBER 14, 2005

A special meeting of the Bristol Warren Regional School Committee

was held on Monday, November 14, 2005, in the Mt. Hope High School

Cafeteria, 199 Chestnut Street, Bristol, Rl. Marjorie J. McBride,

Chairperson, called the meeting to order at approximately 7:06 p.m.

Marjorie J. McBride, William A. Estrella, Jr., William M. Present:

O'Dell, Thomas E. Skuba, Paul E. Brule, Joyce M. Kinsella, John P.

Saviano, Paul Silva and Beverly Z. Travers; and Edward P. Mara,

Ed.D., Superintendent of Schools, Donna Bettencourt-Glavin.

Assistant Superintendent for Curriculum and Grants; Jane F. Correia,

Director of Administration and Finance; and Andrew Henneous, Esq.,

District Solicitor

Absent: none

All present were invited to join in the Pledge of Allegiance to the Flag.

SUPERINTENDENT'S RECOMMENDATIONS

Recommendation #2005-51: That the School Committee, upon the

recommendation of the Superintendent, rescind the vote to proceed

with a bond referendum for the movement of bond funds from the

Colt Andrews Project to construction of a new school on Naomi Street.

Mr. Estrella motioned to approve. Mr. Skuba seconded. There being no discussion, the motion passed by a vote of 8 to 0. (Mrs. McBride

chose not to vote.)

Recommendation #2005-52: That the School Committee, upon the recommendation of the Superintendent, direct the Building Committee to resume the Colt Andrews Project to include an addition

to the Andrews Building on the Pastime Theater property.

Mr. Estrella motioned to table to the next meeting. Mr. Silva seconded. Attorney Henneous advised the Committee to postpone this vote until the mortgage document can be reviewed and options defined. On a show of hands the motion passed by a vote of 8 to 0.

(Mrs. McBride chose not to vote.)

Recommendation #2005-53: Personnel

A. GCD APPOINTMENT: That the School Committee confirm the Superintendent's appointment of the following applicant to the position of Maintenance Man in accordance with Section GCD of the School Committee Bylaws as follows:

1. Edward J. Ghirardi Maintenance Man

Effective: November 28, 2005, pending

satisfactory completion of pre-

employment requirements

Reason: To fill a vacancy (Resignation – M. Masters)

Funding: Operational Budget

B. APPOINTMENTS: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the positions of Secondary English as a Second Language/Foreign Language Teacher, Elementary Head Teacher and Secretary as listed below:

1. Sharla R. Dobson English as a Second Language/Foreign Language

Teacher - Mt. Hope High

Effective: November 4, 2005, for the remainder of

the 2005-06 school year, pending

satisfactory completion of pre-

employment requirements

Reason: To fill a vacancy (Resignation – J. Tanner)

Funding: Operational Budget (10th step/M+30)

2. Mary N. Almeida Head Teacher – Hugh Cole

Effective: For the 2005-06 school year

Reason: To fill a vacancy

Funding: Operational Budget

3. Stephanie Gates Secretary, Director of Pupil Personnel Services

Effective: Immediately, pending satisfactory

completion of pre-employment

requirements

Reason: To fill a vacancy (Resignation – T. Avila)

Funding: Operational Budget

C. EXTRACURRICULAR ACTIVITIES: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicant to the extracurricular position listed below for the 2005-06 school year only (pending certification, funding and sufficient sign-ups to warrant running these programs):

INTRAMURAL COACHES - KICKEMUIT MIDDLE

1. Cheerleading Coach Jody Schlacter

D. ADULT EDUCATION PROGRAM: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the positions of Adult Basic Education Instructor and Examiner for the Adult Education Program:

1. Paul J. DaPonte Adult Basic Education/General Education

Development Instructor

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only, pending

satisfactory completion of pre-

employment requirements

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

2. Theresa Y. Martin Adult Basic Education/General Education

Development Instructor

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only, pending

satisfactory completion of pre-

employment requirements

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

3. Cynthia Pennoyer Adult Basic Education/General Education

Development Substitute Instructor

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

4. Nancy Keyworth Adult Basic Education/General Education

Development Examiner

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

5. Emily Pearce-Spence Adult Basic Education/General Education

Development Examiner

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

6. Donna R. Larson Adult Basic Education/General Education

Development Examiner

Effective: October 17, 2005, for the remainder of

the 2005-06 school year only

Reason: To fill a vacancy in accordance

with grant funding

Funding: Adult Education Instructional Program Grant

- E. LEAVE OF ABSENCE: That the School Committee confirm the recommendation of the Superintendent to grant a leave of absence for a Middle School Special Educator as follows:
- 1. Leslie J. Anderson Special Educator/Coordinator Kickemuit

Middle

Effective: October 12, 2005 through the end of the

2005-06 school year

Reason: Leave in accordance with

Article 21, Section L3 of the Master

Agreement

Mr. Estrella motioned to approve; Mr. Skuba seconded. The motion passed by a vote of 8 to 0. (Mrs. McBride chose not to vote.)

EXECUTIVE SESSION – 7:10 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Estrella motioned to go into Executive Session at 7:10 PM for legal advice; the Committee will probably take action. Mr. Brule seconded. The motion passed unanimously. (Mrs. McBride chose not to vote.)

RESUMPTION OF MEETING - 7:53 PM

Discussed in Executive Session was legal advice.

ADJOURNMENT

There being no further business, Mr. Estrella, seconded by Mr. Brule, moved to adjourn the meeting at 7:54 PM. The motion passed unanimously. (Mrs. McBride chose not to vote.)

Respectfully submitted,

William M. O'Dell, Secretary

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